2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F06000000644 04-23-2007 90074 015 ***150 00 BROOKDALE LIVING COMMUNITIES, INC. Principal Place of Business 40010--Mailing Address 330 N WABASH AVE STE 1400 330 N WABASH AVE STE 1400 CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1348354 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete **XX** Change TITLE Co-CEO/D ☐ Addition SCHULTE, MARK J NAME NAME STREET ADDRESS 330 N WABASH AVE STE 1400 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP TITLE Đ۷ Co-President/D ☐ Delete TITLE ■ Change ■ Addition NAME RIJOS, JOHN P NAME STREET ADDRESS 330 N WABASH AVE STE 1400 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-ZIP 🕽 Delete TITLE HILE EVP/S Change ☐ Addition PASKIN, DEBORAH C NAME NAME T. Andrew Smith STREET ADDRESS 330 N WABASH AVE STE 1400 STREET ADDRESS 111 Westwood Drive, #200 CHICAGO, IL 60611 CITY-ST-ZIP CITY-ST-7IP Brentwood, TN 370217 Delete TITLE Co-CEO/D TITLE ☐ Change K Addition NAME NAME W.E. Sheriff STREET ADDRESS STREET ADDRESS 111 Westwood DRive, #200 CITY-ST-ZIP City-SI-ZIP Brentwood, TN 37027 TITLE Delete TITLE Co-President/D ☐ Change **K** Addition NAME Mark W. Ohlendorf STREET ADDRESS STREET ADDRESS 6737 West Washington, #2300 CITY-ST-ZIP CITY-ST-ZIP Brentwood, TN 37027 Delete EVP/T TITLE TITLE ☐ Change **K** Addition

no dees not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of acquired and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does indicated on this report or supplemental report is of the corporation or the receiver of trustee empth changed, or on an attachment with an address.

GNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

Bv:

John P. Rijos, Co-President

Kristin A. Ferge

Milwaukee, WI 53214

04/10/07

FILED

Daytime Phone #

6737 West Washington, #2300